

UNTOUCHABLES PRIVATE DETECTIVES
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November 1, 1986

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CONTOS & BUNCH
5855 Topanga Canyon
Woodland Hills, California 90012

Re: John G. Peterson
Dan Sherman
Eugene M. Ingram

SUBJECT: SERVICE OF PROCESS/LOCATE

This investigation is predicated upon our telephone conversation of October 24, 1986, to immediately do all work necessary to serve Subpenas for depositions on the subjects of this investigation.

JOHN G. PETERSON:

On October 25, 1986, at approximately 0757 hours, Investigator Richardson personally served Peterson at the residence of 1551 Queens Road, Los Angeles, California. Investigative inquiry was required to locate the current address of Peterson.

DAN SHERMAN:

On October 25, 1986, 2017 hours, Investigator Richardson attempted service on Dan Sherman at the residence of 1440 Ambrose, #202, Los Angeles, California. During the service attempt, a roommate described as a male/caucasian answered the door and indicated that the subject was out of town until October 28, 1986. Investigator observed several children in the apartment eating dinner. The roommate did not fit the description of Sherman.

On October 27, 1986, Investigators staked out that location for period of time with negative results.

On October 28, 1986, at approximately 2031 hours a service of process attempt was initiated at the 1440 Ambrose location, with negative results. Investigator Richardson observed a note on the #202 door, "Do not disturb". It was further determined that the subject holds a black belt in karate. Stakeout was initiated for period of time, with negative results.

On October 29, 1986 at approximately 1832 hours, Investigator Richadson attempted to initiate service of process on Sherman,

with negative results. A DMV inquiry and Real Property check was conducted with negative results. In this Investigators opinion the Dan Sherman may not be the actual name of the subject of public record but a pen/name for the title books. Due to the nature of this investigation and its time factor of this case, we are unable to verify this undeveloped lead, at this time. Our office was later informed to terminate efforts of service of process on Dan Sherman.

It is this Investigators opinion, based on October 25, 1986, meet with the occupant of apartment #202, Sherman has sublet the apartment to the unknown residing occupants and may occasionally and or periodically stop by and use that address as a mail drop. The subject's name remains on the mailbox and directory. During the surveillance/stakeout at that location, Investigators maintained surveillance from a vantage point outside the 1440 complex with visual observation of the front second floor livingroom window, of that #202 apartment. Investigator Richardson observed the male occupant, who answered the door on October 25, 1986, moving within that complex. At the time of inquiry, Investigator Richardson further observed children in bare feet playing and preparing for dinner.

On October 29, 1986, service of process/ periodic surveillance was initiated at the 1440 Ambrose location, with negative results.

EUGENE M. INGRAM

On October 24, 1986, investigative inquiry was initiated on Eugene Ingram as follows: DMV.; Marriage Index; Voters Registration on a rush basis.

On October 27, 1986, at approximately 1220 hours, service of process was initiated at the office of Ingrams Investigation, located at 4343 Sunset Blvd., North Hollywood, California. At that time, Investigator Richardson requested to see Eugene Ingram. A black/male, office/Investigator answered the door and indicated, Eugene Ingram was not in the office. The office worker/Investigator requested to know the nature of inquiry. Investigator Richardson informed the male/individual that, a Subpena was issued for Ingrams deposition. The Investigator replied, " That was a bad case." Investigator Richardson left a business card requiring a telephone from Ingram and departed that location. Based on the information submitted by your office, Ingram has conducted investigations for The Church Of Scientology. Confidential sources have indicated that in the past, Ingram Investigators while conducting an assignment for Scientology , were responsible in using scare tactics and on one instance, attempted to vehicallly run down ex-Scientology members. The confidential source also indicated that, L.A.P.D. Officers were also involved in a situation concerning Ingrams and Scientology.

NOTE: On November 1, 1986, Investigator Richardson reportedly notified the north/east L.A.P.D. Division desk and spoke with

Officer Pidillo. Investigator reported the 11/01/86 incident at the residence of Ingram. Officer Pidillo recalled, Ingram and his residential location and indicated that at one time Ingram caused the Officers a lot of internal problems. Officer Pidillo was able to discuss the matter any further. (See 11/01/86)On

October 27, 1986, Investigator Richardson recorded the various California License plates from the rear parking location of 4343 Sunset Blvd., Los Angeles, California. A Department of Vehicles Registration check was conducted on the subject of this investigation. DMV inquiry determined that the following vehicles are registered to the subject of this investigation as follows:

1971 MERC Ca. Lic. 830 NQU	OFF/ROAD: D47Y78
1979 SABB Ca. Lic. 521 YNA	D14Y46
1984 SABB Ca. Lic. REN AREX	D14Y47
1986 M/C Ca. Lic. 22A612	D14Y45

DMV disclosed a Mobil Home Ca. Lic. LA 6048

Investigative inquiry via Real Property records subject maintaining property at 717 Danford Dr., Los Angeles, California.

Marriage records disclose Eugene Ingram married Regina Asher 04/21/80. Eugene Ingrams DOB 2/24/46; Regina Ingram DOB 2/24/57

NOTE: On October 27, 1986, vehicle license plates were taken, utilizing binoculars from the ground rear parking level of 4343 Sunset Blvd., location of Ingram Investigations. These license plates were later compared with the subjects current owned vehicle plates from DMV to determine if the subject was utilizing any of his personal cars in the vicinity of his office. The parking area is further locked with security gates and security doors accessed from the 4343 building. Investigator Richardson failed to observe those vehicles of the Eugene Ingram's in the area.

On October 29, 1986, at approximately 2106 hours, Investigator Richardson attempted service of process at the subject's residential location of 717 Danford Drive, Los Angeles, California. During surveillance Investigator Richardson observed two vehicles parked in the driveway bearing California License plate 2AKY706/ Yellow Coupe de Ville and 1PAK167/White Mercury-Topez.

The residential front doors are secured behind security bars with a dog lodged off the chain inside that area.

On October 29, 1986, 2121 hours Investigator maintained surveillance at a vantage point. At that time, in this Investigators opinion, the subject would possibly avoid service of process for deposition. Investigator Richardson staked/out the residential location in a effort to further observe subject

leave the residence and or arrive on location in a vehicle earlier identified by the DMV print out. NOTE: Investigative inquiry was initiated at the subjects office earlier that evening with negative results.

On October 29, 1986, approximately 2131 hours, Investigator Richardson attempted service of process on Eugene Ingram at the 717 Danford Drive location. At that time, while standing on the lumber red wood walkway level in front of the security gates leading to the front door, I observed an individual through the window blinds from the side of the house standing in the lighted room matching the description of Ingram. The subject is described as a male /caucasian, dark hair, wearing a light blue shirt and round facial features.

Investigator Richardson approached the front door. Due to the dogs continuous barking, a white/female believed to be Regina Ingram, answered the door. Investigator Richardson requested to see "Gene". Regina Ingram replied, "He's not in". Investigator Richardson further replied in stating, "I can see Gene through the window venetian blinds". Regina Ingram replied, "That's my brother-in-law with a smile". Investigator replied, "Come on Gene knows me, I'am J.R.", "I'm an old friend, come on I'm not gaging you like your trying to gage me." Regina Ingram, hesitated and began to smile. Regina Ingram departed the front door momentarily. Investigator Richardson observed the light go out in the room where the subject was believed observed/located. Mrs. Ingram returned to the door and indicated that Gene was not available. Investigator departed the location and maintained surveillance in the vicinity of the residence. Investigator Richardson observed Regina Ingram let the dog out of the secured area onto the exterior of the perimeter of the 717 Danford location.

On October 29, 1986 at approximately 2231 hours, departed that location.

On November 1, 1986, at approximately 0630 hours, Investigator Richardson and Gonzalez initiated surveillance in the vicinity of 717 Danford Drive, location residence of Eugene Ingram.

Investigators maintained surveillance at a vantage point.

Investigator Richardson observed the 1984 Saab Ca. Lic. plate REN AREX and a black 1986 (Late Model) along with a (black late model 1986) Trans Am Pontiac, parked directly in the driveway. A yellow Cadillac (Coupe de Ville) Ca. Lic. plate 2AKY167 was parked on the street in front of the residence.

NOTE: The Danford Drive residential area is heavily maintained by the neighborhood watch and private mobil patrol units. Our surveillance units maintained various observation stationery points as well as conducting mobil driveby surveillance of the subjects residence, to effect service of process.

On November 1, 1986, approximately 0711 hours, Investigators observed a female/caucasian fitting the description of Regina Ingram, depart the 717 Danford Drive, residence driving the 1986 (grey) Saab Ca. Lic. plate REN AREX and proceeded out of the area. Investigators maintained surveillance of the residence at a vantage point.

November 1, 1986, approximately 0730 hours, no activity.

November 1, 1986, at approximately 0744 hours, Investigators observed Regina Ingram return to residential location in the Saab vehicle. Subject parked the car in the driveway of the 717 Danford Drive location and entered the residence out of view.

November 1, 1986, at approximately 0800 hours, no activity.

November 1, 1986, at approximately 0832 hours, no activity.

November 1, 1986, at approximately 0903 hours, no activity.

On November 1, 1986 at approximately 0909 hours, Investigator Richardson observed the gardener on the 717 Danford Drive, property attending the grounds. Gardener is described as a male/mexican; approx. 5'5"; heavy/build; 30 yrs.; white/blue shirt; blue/jeans; tennis/shoes. Investigator Richardson asked the gardener, for the whereabouts of the subject. The gardener pointed towards the house.

On November 1, 1986, at approximately 0906 hours, Investigator Richardson conducted a drive by in the vicinity of 717 Danford Drive. At that time, Investigator Richardson observed the subject carrying a large brown box with both arms from the drive way into his residence out of view.

On November 1, 1986, at approximately 0929 hours, Investigator Richardson initiated foot surveillance in the vicinity of the 717 Danford Drive, and observed the subject in front of location.

On November 1, 1986, at approximately 0931 hours, Investigator Richardson observed and approached Eugene Ingram standing on the front lawn landscaping, of 717 Danford Drive, and executed service of process.

NOTE:The subject was in the company of a male companion described as male/causaion; approximately 6'; glasses. (See Physical Description For Details)

DETAILS OF SERVICE OF PROCESS:

On November 1, 1986, at approximately 0921 hours, the subject of this investigation Eugene Ingram was served a subpoena relative to C 420153, CHURCH OF SCIENTOLOGY OF CALIFORNIA vs GERALD ARMSTRONG AND RELATED CROSS ACTION for deposition dated, November 13, 1986.

During service of process the subject denied being Eugene Ingram and indicated he was a landscaper at work. Ingram appeared very nervous. Ingram also stated, "See my truck", pointing to the blue camper Ca. Lic. plate. 3B55430, which had been parked on location 10/29/86 and 11/01/86 prior to surveillance. The subject appeared to be attempting to avoid service of process based on 10/25/86, the Investigator at Ingram's Investigation was informed of the subpoena/deposition for the subject who evidently inform Ingram of the nature of the service of process attempt. Investigator Richardson replied, "Eugene Ingram your served with a subpoena for deposition". Ingram appeared very angry and becoming hostile, based on his attitude and tone of voice. Investigator Richardson layed the subpoena in the driveway on the ground approximately 10 feet from the subject. Ingram replied angrily, " I'am not Gene Ingram you got the wrong guy". Investigator Richardson replied, "Show me some ID that your not Ingram. The subject began screaming, "Get off my property". (Unaudible fowl language)

The unidentified male/companion stated aloud, "I'am a Deputy Sheriff and your on private property". Investigator Richardson departed the immediate location of the property. Investigator Richardson walked back to his vehicle parked on the opposite side of the street, adjacent to the 717 Danford Drive, residence. As Investigator Richardson attempted to enter his vehicle from the drivers side of the car, the subject quickly approached this Investigator stating, "I'm gonna punch your fuckin lights out". Investigator Richardson strongly advised Ingram to calm down or risk the chance of losing his Private Investigators License and going to jail for assault and battery. Ingram requested to see my identification which Investigator Richardson displayed Untouchables Private Detectives business card. Ingram then replied, "This bullshit". The subjects male/companion and Regina Ingram approached my vehicle. Investigator Richardson displayed State Licensed ID card which Eugene Ingram snatched from my hand and stepped back onto the driveway of the property. The male/companion insisted, he was a Deputy Sheriff for the County. Investigator Richardson requested his ID, which he indicated, he did not have the identification, badge number and or refused to give his name. Investigator Richardson informed the male/companion that impersonating a Deputy Sheriff is a felony and or lack of ID on his person, deems disciplinary action from his superiors. Investigator Richardson also displayed a renewal ID card. These identification cards were inspected by the subject and adjoining party. During this event, the male/companion continuously insisted in warning, "You better not come back on the property". The subject held my picture ID in hand on the 717 Danford driveway property, so that if I stepped on his property reaching for my ID card, Investigator Richardson would be guilty of trespassing. However, shortly thereafter all parties returned my ID cards.

Eugene Ingram stated, "You didn't put the subpoena in my hand so I'm not served". Subject walked onto his driveway and picked up the subpoena from the ground and began to read the document. Investigator Richardson replied, "Failure to appear for the deposition is a penalty of contempt and or fine."

Investigator Richardson entered his vehicle and departed the location.

PHYSICAL DESCRIPTION:

Eugene Ingram: residing 717 Danford Drive, Los Angeles, Cal.; DOB 02/24/49; male/caucasian; approximately 6'; heavy build; black hair; clean shaven; large face; wearing multi/color shirt; white pants; bad attitude.

REGINA INGRAM

Regina Ingram resides 717 Danford Drive, Los Angeles, California. DOB 02/20/57; Female/caucasian; approx. 5'4"; approx. 125 lbs; light brown hair; medium build; dark attire. She will aid in Ingrams avoidance of service of process.

JOHN DOE 1

John Doe 1 is described as a male/caucasian; companion of subject; approx. 6'; approx. 200lbs; light brown hair; glasses; wearing grey attire. Subject claim to be a Deputy Sheriff but failed to present identification when requested by Investigator Richardson.